

Marginal Release

P Book 103

Pg 56

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BK 102 PG 225
STATE MS.-DESOTO CO.

FEB 27 3 41 PM '04

GENERAL POWER OF ATTORNEY

BK 102 PG 225
W.E. DAVIS CH. CLK.

I, L. E. Mathis, residing at 9490 McLemore # 11, Walls, Mississippi 38637, hereby appoint Mary A. Tuggle of 4211 Blackstone Dr., Horn Lake, Mississippi 38637, as my attorney-in-fact ("Agent") to exercise the powers and discretions described below.

My Agent shall have full power and authority to act on my behalf. This power and authority shall authorize my Agent to manage and conduct all of my affairs and to exercise all of my legal rights and powers, including all rights and powers that I may acquire in the future. My Agent's powers shall include, but not be limited to, the power to:

1. Open, maintain or close bank accounts (including, but not limited to, checking accounts, savings accounts, and certificates of deposit), mortgage accounts, retirement plan accounts, and other similar accounts with financial institutions.
 - a. Conduct any business with any banking or financial institution with respect to any of my accounts, including, but not limited to, making deposits and withdrawals, negotiating or endorsing any checks or other instruments with respect to any such accounts, obtaining bank statements, passbooks, drafts, money orders, warrants, and certificates or vouchers payable to me by any person, firm, corporation or political entity.
 - b. Perform any act necessary to deposit, negotiate, sell or transfer any note, security, or draft of the United States of America, including U.S. Treasury Securities.
 - c. Have access to any safe deposit box that I might own, including its contents.
2. Sell, exchange, buy, invest, or reinvest any assets or property owned by me. Such assets or property may include income producing or non-income producing assets and property.
3. Purchase and/or maintain insurance and annuity contracts, including life insurance upon my life or the life of any other appropriate person.
4. Take any and all legal steps necessary to collect any amount or debt owed to me, or to settle any claim, whether made against me or asserted on my behalf against any other person or entity.
5. Enter into binding contracts on my behalf.
6. Exercise all stock rights on my behalf as my proxy, including all rights with respect to

Paid, Satisfied and Cancelled

This 12th day of May 2004
LE MATHIS

ATTEST

W.E. Davis Chancery Clerk

By: M. Heffer DC

STATE MS.-DESOTO CO.

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